

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JAVIER ANGEL ROMERO

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name CHRISTIAN GERMOSEN Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom. Rep.

Defense Counsel if known: Michael Hickey Address: 15 Church Street
Salem, MA 01970

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CHRISTIAN GERMOSEN

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
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| Set 9 | _____ | _____ | _____ |
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 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name JUAN MARTINEZ Juvenile ☐ Yes ☒ NoAlias Name Juan Eustate

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:Arrest Date: FUGITIVE☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JUAN MARTINEZ

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
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| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name GERARDO VASSUER ORTIZ Juvenile ☐ Yes ☒ NoAlias Name Scarface

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: MexicanDefense Counsel if known: Richard Welsh Address: 80 Worchester St., Ste 5
North Grafton MA, 01536

Bar Number: _____


U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GERARDO VASSUER ORTIZ

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name PHIL ASARO Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: _____

Defense Counsel if known: Kirk Griffin Address: 50 Standford Street
Boston, MA 02114

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant PHIL ASARO

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
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| Set 5 | _____ | _____ | _____ |
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| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
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ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name SILVESTRE LIZARDI Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Michael Sneider Address: 95 Commercial Wharf
Boston, MA 2110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

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Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SILVESTRE LIZARDI

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
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| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-M-1685 CBS
Search Warrant Case Number 04-M-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ROBERT V. RUSCIO Juvenile: ☐ Yes ☒ No

Alias Name _____

Address 286 NEWBURY ST., PEABODY, MABirthdate: 7/15/51 SS # 000-00-7920 Sex: MALE Race: White Nationalit USADefense Counsel if known: Edward L. Hayden, Esq. Address 7 Franklin St., Lynn, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: Yes ☒ No

\ Warrant Requested

☒ Regular Process

In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 3/23/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** ROBERT V. RUSCIO**U.S.C. Citations**

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 856</u> | <u>MAINT. PLACE FOR DRUG PURPOSES</u> | <u>2</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name GIOVANI AVILA Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____

Defense Counsel if known: Michael Natola Address: 240 Commerical Street, Ste 2B
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GIOVANI AVILA

U.S.C. Citations

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| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
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Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name GILBERTO ZAYAS Juvenile ☐ Yes ☒ NoAlias Name Cumbia King, Tony

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Raymond E. Gillespie Address: 875 Massachusetts Ave, Ste 32
Cambridge, MA 02139

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody

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Signature of AUSA: _____